

Arlington Cultural Council Minutes
Monday, February 10, 2014
Arlington Senior Center, 7:30pm

Present: Eliza Burden, Wendy Glaas, Maggie Husak, Margaret Moore, Scott Samenfeld, Frank Tadley, Elisabeth Taylor

Absent: Karin Blum, Joe Burns

Visitor: Jeff Boudreau

The meeting was called to order at 7:38 p.m.

The Council introduced themselves to Jeff Boudreau, who is a prospective Council member.

ITEM 1 Approval of January 2014 Minutes

The January minutes were unanimously approved.

ITEM 2 RFPs

No RFPs, no changes in the Treasurer's Report since last meeting.

ITEM 3 Report on Outstanding 2013 Grants

- **2013-03 Arlington Center for the Arts - Arlington Interactive** – This project was not completed due to several personnel changes at ACA. The Council voted unanimously to rescind the funds and put them in the 2015 grant cycle.
- **2013-09 Waldo Park** Margaret heard back from them and they are very grateful for the April 30, 2014 extension.

ITEM 4 Grant Cycle Business/Publicity/Website

- Liaison Letters have all been sent
- Most of the images have been sent to Elisabeth
- Scott has made website updates to reflect 2014 grantees and new members
- Margaret will post grant amounts on the town website

ITEM 5 Grantee Reception Planning

- Frank and Eliza will work to finalize the invitation—the draft looked great.

- Council members should review the mailing list on Dropbox and get any edits/subtractions/additions to Wendy by the end of February.

Upcoming Meetings and Events

- Mon., March 10, 7:30 pm, Arlington Senior Center – Council Meeting
- Mon., April 7, 6:00pm, Arlington Friends of the Drama – Grantee Reception
- Mon., May 12, 7:30pm, Arlington Senior Center – Council Meeting
- Mon., June 9, 7:30pm, Arlington Senior Center – Council Meeting